P06000/45417

(Requestor's Name)
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(Address)
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PICK-UP WAIT MAIL
(Durings Fulfit Many)
(Business Entity Name)
(Document Number)
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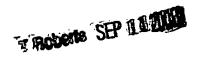


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SECRETARY OF STATIONS
SHYISION FOR PH 2: 16



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Ground Floor Engineering Group, Inc.		
DÒCUMENT NU	JMBER:	P06000145417		
The enclosed Artic	cles of Amendment and	fee are submitted for filing.		
Please return all co	orrespondence concerni	ng this matter to the following:		
		Frank DiPietro Name of Contact Person		
Frank J DiPietro CPA PA Firm/ Company				
	11225 Oakshore Lane			
Address				
	Clermont, FL 34711 City/ State and Zip Code			
	fdipiet E-mail address: (to	ro@frankjdipietrocpa.com be used for future annual report notification)		
For further inform	ation concerning this m	atter, please call:		
Name	Frank DiPietro	at (352) 255-3706 Area Code & Daytime Telephone Number		
		unt made payable to the Florida Department of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Certified Copy (Additional copy is enclosed) Certified Co (Additional	f Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

•	, 01	MAISION O	CORPORATION
Ground Floor E	ngineering Group	Inc. 09 SFP	8 PM 2: 16
(Name of Corporation as curre	ntly filed with the Floric	la Dept. of State)	o PM 2: 16
P060	000145417		
(Document Num	ber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	i, Florida Statutes, this F	<i>lorida Profit Corporation</i> ad	opts the following
A. If amending name, enter the new name of	the corporation:		
Base 4 I	nternational, Inc.		The new
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "In	c," or "Co". A professional	
B. <u>Enter new principal office address, if appl</u> (Principal office address <u>MUST BE A STREE</u>)			
		_	
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFIC</u>	CE BOX)		_
			
D. If amending the registered agent and/or re		in Florida, enter the name of	the
new registered agent and/or the new regis	terea omice adaress:		
Name of New Registered Agent:	······································		
			
New Registered Office Address:	(Florida street	address)	
_		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin			
I hereby accept the appointment as registered at	gent. I am familiar with	and accept the obligations of t	he position.
Si	ignature of New Registere	d Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Tit</u>	<u>le</u>	Name	Address	Type of Action
	P	Adam J Ginsburg	12641 Yardley Drive Boca Raton, Florida 33428	☑ Add ☐ Remove
· 				☐ Add ☐ Remove
	_			Add Remove
		g or adding additional Articles, enter stional sheets, if necessary). (Be specificated by the specificated		
F.	provisions	dment provides for an exchange, recl for implementing the amendment if a applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: O	8/26/2009
Effective date <u>if applicable</u> :	08/26/2009	(date of adoption is required)
,	(no more than s	90 days after amendment file date)
Adoption of Amendment(s)	(CI	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by	· · · · · · · · · · · · · · · · · · ·	"
	(voting group)	
action was not required.		e board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
action was not required.		
Dated 08/2	26/2009	
Signature _	Astronological	dont on other officer. if directors on officers have not been
(B)	y a chrector, presi	dent or other officer – if directors or officers have not been reporator – if in the hands of a receiver, trustee, or other court
		by that fiduciary)
		Garry Vermaas
	(Ту	ped or printed name of person signing)
		President
	(Title o	of person signing)